# Town of Mashpee Annual Town Meeting May 3, 2010

Town Meeting convened at 7:26 PM Voters Present-309 Quorum Required-0

Barnstable, ss:

Greetings

To the Constables of the Town,

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and summon the inhabitants of the Town of Mashpee who are qualified to vote in the elections to meet at the Mashpee High School on Monday, the 3<sup>rd</sup> day of May 2010 at 7:00 p.m. for the following purposes:

To act on the articles contained in the following Warrant.

#### Article 1

To see if the Town will vote to accept the reports of the Town officers, or take any other action relating thereto.

Submitted by the Board of Selectmen

**Explanation:** The 2009 Annual Town Report in which the reports of Town officers are presented is available at the Town Meeting and at the Town Hall.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Theresa Cook.

**Motion:** I move the Town vote to accept the reports of the Town officers.

Motion passes unanimously at 7:26 PM.

### Article 2

To see if the Town will vote to fix the salaries of the following elected officers as provided in Chapter 41, Section 108, of the Massachusetts General Laws for the Period of July 1, 2010 to June 30, 2011, and further to see if the Town will vote to appropriate and transfer a sum of money to defray the Town's expenses for the ensuing fiscal year according to the following line item budget with the maximum amount to be appropriated as shown in the column entitled "Dept. FY 2011 Request" (See Omnibus Budget), or take any other action relating thereto.

Submitted by the Board of Selectmen

**Explanation**: This article seeks to fund the annual operating budgets for the various Town departments.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

DEPARTMENT		FY2010 DEPT BUDGET	FY 2011 DEPT REQUEST	FY 2011 FINANCE COMM RECOMMEND	FY 2011 TOWN MGR RECOMMEND
MODERATOR					
SALARY	1	200	200	200	200
TOTAL		200	200	200	200
SELECTMEN					
SALARY-ELECTED	2	10,000	10,000	10,000	10,000
SALARY/WAGE	3	340,383	273,630	245,904	245,904
EXPENSE	4	25,200	35,300	20,300	20,300
LEG/ENG/CONSULTING	5	267,000	246,000	246,000	246,000
TOTAL		642,583	564,930	522,204	522,204
FINANCE COMMITTEE					
RESERVE FUND	6	61,500	100,000	100,000	100,000
EXPENSE	7	53,000	52,780	52,780	52,780
TOTAL		114,500	152,780	152,780	152,780
TOWN ACCOUNTANT					
SALARY/WAGE	8	172,070	178,899	178,899	178,899
EXPENSE	9	1,400	900	900	900
TOTAL		173,470	179,799	179,799	179,799
ASSESSORS					
SALARY-APPOINTED	10	3,600	3,600	3,600	3,600
SALARY/WAGE	11	216,413	272,842	219,713	219,713
EXPENSE	12	6,300	6,300	6,300	6,300
TOTAL		226,313	282,742	229,613	229,613
				227,010	

DEPARTMENT		FY2010 DEPT BUDGET	FY 2011 DEPT REQUEST	FY 2011 FINANCE COMM RECOMMEND	FY 2011 TOWN MGR RECOMMEND
TREASURER/TAX COLLECTOR			221111260201	111100111111111	
SALARY/WAGE	13	111,880	115,505	115,505	115,505
EXPENSE	14	151,700	148,633	148,633	148,633
DEBT SERVICE	15	4,000	4,000	4,000	4,000
FORECLOSURE	16	18,100	14,388	1,000	1,000
TOTAL		285,680	282,526	269,138	269,138
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HUMAN RESOURCES					
SALARY/WAGE	17	227,121	244,746	244,462	244,462
EXPENSE	18	37,411	37,411	37,411	37,411
TOTAL		264,532	282,157	281,873	281,873
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INFORMATION TECHNOLOGY					
SALARY/WAGE	19	205,340	210,795	210,795	210,795
EXPENSE	20	131,674	126,612	126,612	126,612
TOTAL		337,014	337,407	337,407	337,407
TOWN CLERK					
SALARY-ELECTED	21	60,011	60,011	60,011	60,011
SALARY/WAGE	22	66,898	66,370	66,370	66,370
EXPENSE	23	6,700	6,700	6,700	6,700
TOTAL		133,609	133,081	133,081	133,081

DEPARTMENT		FY2010 DEPT BUDGET	FY 2011 DEPT REQUEST	FY 2011 FINANCE COMM RECOMMEND	FY 2011 TOWN MGR RECOMMEND
ELECTIONS & REGISTRATIONS					
SALARY/WAGE	24	43,915	45,143	44,968	44,968
EXPENSE	25	7,250	10,200	10,200	10,200
TOTAL		51,165	55,343	55,168	55,168
CONSERVATION					
SALARY/WAGE	26	126,780	105,168	105,080	105,080
EXPENSE	27	3,010	3,010	3,010	3,010
HERRING EXPENSE	28	900	900	900	900
TOTAL		130,690	109,078	108,990	108,990
PLANNING BOARD					
EXPENSE	29	7,565	7,414	7,414	7,414
TOTAL		7,565	7,414	7,414	7,414
PLANNING DEPARTMENT					
SALARY/WAGE	30	106,577	106,389	106,389	106,389
EXPENSE	31	4,800	4,800	4,800	4,800
TOTAL		111,377	111,189	111,189	111,189
TOWN HALL					
EXPENSE	32	215,350	206,500	206,500	206,500
TOTAL		215,350	206,500	206,500	206,500

DEPARTMENT		FY2010 DEPT BUDGET	FY 2011 DEPT REQUEST	FY 2011 FINANCE COMM RECOMMEND	FY 2011 TOWN MGR RECOMMEND
POLICE					
SALARY/WAGE	33	3,116,906	3,117,562	3,095,876	3,095,876
EXPENSE	34	314,381	314,381	294,381	294,381
DISPATCHERS SALARY/WAGE	35	402,538	373,756	369,743	369,743
SHELLFISH PROPOGATION	36	18,000	18,000	18,000	18,000
TOTAL		3,851,825	3,823,699	3,778,000	3,778,000
FIRE					
SALARY/WAGE	37	2,718,012	2,813,273	2,767,360	2,767,360
EXPENSE	38	398,987	390,809	390,808	390,808
TOTAL		3,116,999	3,204,082	3,158,168	3,158,168
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BUILDING INSPECTOR					
SALARY/WAGE	39	268,822	273,439	273,439	273,439
EXPENSE	40	10,070	7,050	7,050	7,050
TOTAL		278,892	280,489	280,489	280,489
TREE WARDEN					
SALARY/WAGE	41	1,350	-	-	-
EXPENSE	42	1,080	500	500	500
TOTAL		2,430	500	500	500
SCHOOL					
BUDGET	43	18,633,095	18,260,434	18,260,434	18,260,434
TOTAL		18,633,095	18,260,434	18,260,434	18,260,434

DEPARTMENT		FY2010	FY 2011	FY 2011 FINANCE COMM	FY 2011 TOWN MGR
		DEPT BUDGET	DEPT REQUEST	RECOMMEND	RECOMMEND
D.P.W.					
SALARY/WAGE	44	1,755,606	1,715,248	1,675,507	1,675,507
EXPENSE	45	404,697	418,040	418,040	418,040
BUILDINGS & GROUNDS	46	1,301,544	1,203,000	1,203,000	1,203,000
TOTAL		3,461,847	3,336,288	3,296,547	3,296,547
SNOW & ICE					
EXPENSE	47	116,570	116,570	116,570	116,570
TOTAL		116,570	116,570	116,570	116,570
STREET LIGHTING					
EXPENSE	48	40,000	36,900	36,900	36,900
TOTAL		40,000	36,900	36,900	36,900
HEALTH					
SALARY-APPOINTED	49	3,000	3,000	3,000	3,000
SALARY/WAGE	50	180,554	180,407	180,407	180,407
EXPENSE	51	21,700	21,700	21,700	21,700
TOTAL		205,254	205,107	205,107	205,107
HUMAN SERVICES					
SALARY/WAGE	52	52,630	54,984	54,984	54,984
EXPENSE	53	52,659	48,199	48,199	48,199
TOTAL		105,289	103,183	103,183	103,183

DEPARTMENT		FY2010 DEPT BUDGET	FY 2011 DEPT REQUEST	FY 2011 FINANCE COMM RECOMMEND	FY 2011 TOWN MGR RECOMMEND
TRANSFER STATION					
EXPENSE	54	856,328	912,065	912,065	912,065
TOTAL		856,328	912,065	912,065	912,065
SEWER COMMISSION					
EXPENSE	55	115	113	113	113
TOTAL		115	113	113	113
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CEMETERY					
EXPENSE	56	12,000	12,000	12,000	12,000
TOTAL		12,000	12,000	12,000	12,000
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COUNCIL ON AGING					
SALARY/WAGE	57	186,445	182,440	182,440	182,440
EXPENSE	58	34,962	34,767	34,767	34,767
TOTAL		221,407	217,207	217,207	217,207
VETERANS					
MEMBERSHIP	59	25,091	29,144	29,144	29,144
EXPENSE	60	63,500	64,000	64,000	64,000
TOTAL		88,591	93,144	93,144	93,144
LIBRARY					
SALARY/WAGE	61	237,259	242,388	242,388	242,388
EXPENSE	62	91,611	110,481	110,431	110,431
TOTAL		328,870	352,869	352,819	352,819

DEPARTMENT		FY2010 DEPT BUDGET	FY 2011 DEPT REQUEST	FY 2011 FINANCE COMM RECOMMEND	FY 2011 TOWN MGR RECOMMEND
RECREATION					
SALARY/WAGE	63	281,533	279,926	279,925	279,925
EXPENSE	64	18,925	14,535	14,535	14,535
TOTAL		300,458	294,461	294,460	294,460
HISTORICAL					
SALARY/WAGE	65	4,500	4,500	2,250	2,250
EXPENSE	66	4,095	3,923	3,923	3,923
TOTAL		8,595	8,423	6,173	6,173
CULTURAL COUNCIL					
EXPENSE	67	90	90	90	90
TOTAL		90	90	90	90
PRINCIPAL INSIDE 2 ½	68	1,171,808	1,118,593	1,118,593	1,118,593
PRINCIPAL OUTSIDE 2 1/2	69	2,224,442	2,183,682	2,183,682	2,183,682
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INTEREST INSIDE 2 ½	70	482,744	421,175	421,175	421,175
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INTEREST OUTSIDE 2 ½	71	877,413	758,048	758,048	758,048
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TEMP BORROW INSIDE 2 ½	72	4,000	20,000	20,000	20,000
TEMP BORROW OUTSIDE 2 1/2	73	35,000	70,000	70,000	70,000

DEPARTMENT		FY2010 DEPT BUDGET	FY 2011 DEPT REQUEST	FY 2011 FINANCE COMM RECOMMEND	FY 2011 TOWN MGR RECOMMEND
COUNTY RETIREMENT	74	1,860,213	2,046,235	2,046,235	2,046,235
UNEMPLOYMENT	75	60,000	60,000	60,000	60,000
MEDICAL INSURANCE	76	5,537,436	5,596,132	5,347,121	5,347,121
GROUP INSURANCE	77	15,000	15,000	15,000	15,000
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MEDICARE	78	370,000	370,000	370,000	370,000
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TOWN INSURANCE	79	514,677	591,000	591,000	591,000
GRAND TOTAL		47,475,436	47,212,635	46,720,179	46,720,179

## Motion made by Selectmen John Cahalane.

Motion: I move the Town vote to fix the salaries of the elected officers as specified under the columns entitled "Town Manager Recommendation": in line items 2 and 21 of the "Omnibus Budget" as distributed to voters at the Town Meeting and further the Town defray the expenses for the ensuing fiscal year by appropriation, those amounts shown under the columns entitled "Town Manager Recommendation" and that to fund said appropriation, the Town raise and appropriate \$43,520,931; and further appropriate and transfer from the Ambulance Receipts Reserved for Appropriation Account \$450,000 to line item 37 and \$50,000 to line item 38; appropriate and transfer from the Hotel/Motel Receipts Account \$20,000 to line item 76; appropriate and transfer from the Conservation Revolving Account \$5,000 to line item 26; appropriate and transfer from the Shellfish Receipts Reserved for Appropriation Account \$18,000 to line item 36; appropriate and transfer from the Cemetery Receipts Reserved for Appropriation Account \$12,000 to line item 56; appropriate and transfer from the Street Betterment Receipts Reserved for Appropriation Account \$186,050 to line item 68, \$75,658 to line item 70; appropriate and transfer from the Septic Betterment Receipts Reserved for Appropriation Account \$6,603 to line item 50; appropriate and transfer from the CPA Fund \$690,258 to line item 68, \$310,812 to line item 70; and appropriate and transfer from Revenue Available for Appropriation (free cash) \$1,374,867 to line item 76.

## Motion passes unanimously at 7:43 PM.

## Article 3

To see if the Town will vote to appropriate and transfer from available funds \$412,764 to various department Capital Accounts, or take any other action relating thereto.

Submitted by the Board of Selectmen

Department		FY2011 CIP Committee Report	Town Manager Recommendation
INFORMATION TECHNOLOGY			
Phone System Upgrade	1	230,264	230,264
Total		230,264	230,264
POLICE			
10 Vehicles (Year 3 of 3)	2	105,000	105,000
4 Vehicles (Year 2 of 3)	3	40,000	40,000
Total		145,000	145,000
TOWN CLERK			
5 Voting Machines	4	37,500	37,500
Total		37,500	37,500
TOTAL APPROPRIATION		\$412,764	\$412,764

**Explanation:** This article is to appropriate funds for the Fiscal Year 2011 capital budget. This article will be funded using \$145,000 from Free Cash, \$230,264 from the Mashpee Cable and Advanced Technology Account and \$37,500 from Overlay Surplus Account.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Wayne Taylor.

**Motion:** I move the Town appropriate and transfer from available funds (free cash) \$145,000 to line items 2 & 3, appropriate and transfer from the Mashpee Cable and Advanced Technology Account \$230,264 to line item 1, and appropriate and transfer from the Overlay Surplus Account \$37,500 to line item 4.

## Motion passes unanimously at 7:44 PM.

To see if the Town will vote to approve the annual regional school district budget for the Cape Cod Regional Technical High School District for the fiscal year beginning July 1, 2010, in the amount of \$12,463,448 and further, to see if the Town will vote to raise and appropriate \$886,926 to meet its share of the cost of operation and maintenance of the Cape Cod Regional Technical High School District for the fiscal year beginning July 1, 2010, or take any other action relating thereto.

Submitted by the Treasurer

**Explanation:** Mashpee's share of the Regional Technical High School budget is \$886,926. There are 62 students from Mashpee at the Regional Technical High School, an increase from 61 students last year.

The Board of Selectmen deferred action on this article.

The Finance Committee deferred action on this article.

Motion made by Selectman Michael Richardson.

**Motion:** I move the Town vote to approve the annual regional school district budget for the Cape Cod Regional Technical High School District for the fiscal year beginning July 1, 2010, in the amount of \$12,463,448 and further, the Town vote to raise and appropriate \$886,926 to meet its share of the cost of operation and maintenance of the Cape Cod Regional Technical High School District for the fiscal year beginning July 1, 2010.

### Motion passes unanimously at 7:47 PM.

#### Article 5

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds \$460,000 to provide for road improvement projects under the Chapter 90 program, or take any other action relating thereto.

Submitted by the Department of Public Works

**Explanation:** This article authorizes use of funds which will be 100% reimbursed by the Commonwealth of Massachusetts. The budget approved each fiscal year by the Legislature and Governor establishes the total funding available for Chapter 90 local transportation aid for that year. These funds are then apportioned to the 351 Massachusetts towns and cities. The funding authorized by this article is the maximum anticipated Town's share of the FY10 Chapter 90 program.

The Board of Selectmen recommends approval by a vote of 5-0.

## The Finance Committee recommends approval by a vote of 5-0.

## Motion made by Selectman Don Myers.

**Motion:** I move the Town vote to appropriate \$460,000 to provide for road improvement projects in and for the Town, in accordance with the provisions of Chapter 90 of the Massachusetts General Laws and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$460,000 under and pursuant to the provisions of M.G.L. c.44, \$7&8, or any other enabling authority, and to issue bonds and notes of the Town therefor.

## Motion passes unanimously at 7:48 PM.

### Article 6

To see if the Town will vote to appropriate and transfer from the Community Preservation Budgeted for Appropriation Reserve Account \$45,000 to the Community Preservation Act Committee Administrative and Operating Expenses Account, or take any action relating thereto.

Submitted by the Community Preservation Act Committee

**Explanation:** To provide funding for secretarial support, legal services, and maintenance and signage for lands purchased with CPC funds.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee deferred action on this article. 5-0 recommends approval

Motion made by Selectman Theresa Cook.

**Motion:** I move the Town vote to appropriate and transfer from the Community Preservation Budgeted for Appropriation Reserve \$45,000 to the Community Preservation Committee Administrative and Operating Expenses Account.

### Motion passes unanimously at 7:49 PM.

**Total Budgeted Revenues:** 

### Article 7

To see if the Town will vote to appropriate \$289,820 for the operation of the Kids Klub Enterprise Fund for Fiscal Year 2011; such sums to be raised from \$289,820 in receipts of the Enterprise, or take any other action relating thereto.

\$289,820.00

Submitted by the Recreation Department

### **Estimated Revenues**

Registration Fees	\$4,350.00
Toddler Program	\$66,480.00
3 & 4 YO Daycare	\$149,040.00
Pre-School Program	\$60,750.00
Pre-School Camp	\$5,200.00
Other Revenue	\$4000.00
Interest	

## **Estimated Expenses**

**Direct Expenses** 

Personnel	\$190,472.00
Benefits	\$18,460.00
Operating Expenses	\$62,058.00
Administrative Overhead	\$18,830.00

**Total Budgeted Expenses:** \$289,820.00

Net Profit/loss \$0.00

**Explanation:** The proposed Recreation Enterprise budget for next year will authorize the Department to operate a Toddler/Pre-School Program as a self-sufficient, self-funded operation. All costs related to the operation of the program are projected to be offset by the program revenues. All surpluses of this account at the end of the year will remain within the account.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman John Cahalane

**Motion:** I move the Town vote that the following sums be appropriated for the Kids Klub Enterprise Fund for Fiscal Year 2011:

Personnel	\$190,472
Insurance	\$ 18,460
<b>Operating Expenses</b>	\$ 62,058
Administrative Overhead	<u>\$ 18,830</u>

Total \$289,820

And that \$289,820 is raised as departmental receipts.

Motion passes unanimously at 7:50 PM.

#### Article 8

To see if the Town will vote to re-authorize the Council on Aging revolving account, through the Town Accountant, in accordance with Massachusetts General Laws, Chapter 44,Section 53E ½ to be expended under the direction of the Council on Aging, in order to place anticipated revenues collected from program income which shall be used to further the operation of programs under the Council on Aging, and to establish the limit on expenditures from said account for Fiscal Year 2010 at \$15,000, or take any other action relating thereto.

Submitted by the Council on Aging

**Explanation:** Revolving account is required in order to receive and disburse funds generated through programs supported by such revolving fund such as senior trips, educational programs, educational program staff, transportation programs etc. Revenues will be used to offset expenses related to these programs and activities.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Wayne Taylor.

**Motion:** I move the Town vote to re-authorize the Council on Aging revolving account, through the Town Accountant, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½ to be expended under the direction of the Council on Aging, in order to place anticipated revenues collected from program income which shall be used to further the operation of programs under the Council on Aging, and to establish the limit on expenditures from said account for Fiscal Year 2011 at \$15,000.

Motion passes unanimously at 7:52 PM.

Article 9

To see if the Town will vote to amend the Code of the Town of Mashpee as follows:

Article XI – Affordable Housing Committee

§3-41. Membership; Terms: The Board of Selectmen shall appoint the Affordable Housing Committee, consisting of five (5) members. Members shall be reappointed annually. The members of the Affordable Housing Committee shall serve without pay.

Submitted by Board of Selectmen

**Explanation:** This committee currently consists of nine (9) members which creates a challenge to meet the minimum number of members required to reach a quorum in order to hold meetings. Decreasing committee membership will serve to alleviate this problem.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Michael Richardson.

**Motion:** I move Article 9 be voted as printed in the warrant.

Motion passes by majority vote at 7:55 PM.

To see if the Town will vote, pursuant to the provisions of General Bylaw Article V, §3-21, that the following parcels of land acquired by the Town by tax foreclosure be held for the purpose of disposition and sale in accordance with applicable provisions of General Law rather than be held by the Town for conservation purposes, or take any other action relating thereto:

Map	Block	Address
77	48	10 Cedar Street
77	50	24 Cedar Street
77	51	5 Gina Way
79	32	56 Bog River Bend
93	6	950 Falmouth Road
93	7	950 Falmouth Road
36	31	42 Meetinghouse Road
44	2	147 Lovells Lane
60	2	209 Old Barnstable Road
70	60	41 Forest Street
76	120	29 Yardarm Drive
77	30	34 Falmouth Road
77	31	23 Birch Street
77	24	110 Popponesset Avenue
83	33A	39 Spinnaker Drive
103	8	136 Degrass Road
94	7	950 Falmouth Road
50	31	135 Payamps Road
42	22	Rear Back Road

Submitted by Board of Selectmen

**Explanation**: If this article is approved the Board of Selectmen will be authorized to sell, through auction, properties received through tax foreclosure. This action will return the properties to the tax roles thus increasing the Town's revenue stream.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Don Myers.

Motion: I move Article 10 be voted as printed in the warrant with the exception of the phrase "or take any other action relating thereto".

Motion made to indefinitely postpone made at 8:11 PM.

Motion to indefinitely postpone passes by more than 2/3rds vote at 8:11 PM.

### Article 11

To see if the Town will vote that those parcels shown on the 2010 Mashpee Assessors' Maps as Map 37, Block 173 (9 Park Place Way), Map 37, Block 201 (6 Park Place Way) and Map 48, Blocks 31 (10 Tri-

Town Circle) shall not be held by the Town as conservation land; and further, vote that said parcels shall be transferred from the care and custody of the Custodian of Tax Foreclosed Property to the Board of Selectmen for purposes of donation or sale to an entity or entities engaged in the development of affordable housing for sale or rental to persons of low or very low income within the meaning of the Housing Act of 1937, and qualifying for listing in the affordable housing inventory maintained by the Mass. Dept. of Housing and Community Development under G.L. Chapter 40B, with such transfer to be made subject to such terms as the Selectmen deem appropriate, including a permanent deed restriction, which may contain a reverter clause, permanently restricting the sale or resale price, or rental cost, of any homes or apartments constructed on said parcels to no more than that considered affordable for persons of low income as defined by the U.S. Dept. of Housing & Urban Development and qualified for continued listing in the above affordable housing inventory; and furthermore vote, in conjunction with the preparation of a "Nitrogen Aggregation Plan" regarding the above described parcels, to authorize the Board of Selectmen to record a permanent deed restriction prohibiting future construction on those parcels shown on the 2010 Mashpee Assessors' Maps as Map 29, Block 146 (Leeward Lane) and Map 48, Block 28 (15 Tri-Town Circle), and to transfer said parcels from the care and custody of the Custodian of Tax Foreclosed Property to the Board of Selectmen for purposes of said "Nitrogen Aggregation Plan" and deed restriction; and finally, to authorize the Board of Selectmen to make use of any other instrumentalities of the Town or other agencies and to enter into any agreements necessary to effect the transfer and restriction of such land in accordance with this Article, or take any other action relating thereto.

Submitted by the Board of Selectmen

**Explanation:** This article would authorize the Selectmen to transfer title to three parcels at 9 Park Place Way, 6 Park Place Way and 10 Tri-Town Circle, previously taken by the Town for non-payment of taxes, to persons or agencies that would construct affordable homes or apartments, and to place a permanent deed restriction prohibiting construction on five additional parcels as part of a "Nitrogen Aggregation Plan" under Mass. Department of Environmental Protection regulations to permit the construction of three bedroom homes on the three buildable parcels. The lots would be developed with the approval of the Board of Selectmen pursuant to a Request for Proposals from interested affordable housing providers, as was done with a number of lots previously deeded by the Town to Habitat for Humanity, and would be permanently restricted for use for affordable housing.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Theresa Cook.

Motion: I move the Town vote that those parcels shown on the 2010 Mashpee Assessors' Maps as Map 37, Block 173 (9 Park Place Way), Map 37, Block 201 (6 Park Place Way) and Map 48, Blocks 31 (10 Tri-Town Circle) shall not be held by the Town as conservation land; and further, vote that said parcels shall be transferred from the care and custody of the Custodian of Tax Foreclosed Property to the Board of Selectmen for purposes of donation or sale to an entity or entities engaged in the development of affordable housing for sale or rental to persons of low or very low income within the meaning of the Housing Act of 1937, and qualifying for listing in the affordable housing inventory maintained by the Mass. Dept. of Housing and Community Development under M.G.L. Chapter 40B, with such transfer to be made subject to such terms as the Selectmen deem appropriate, including a permanent deed restriction, which may contain a reverter clause, permanently restricting the sale or resale price, or rental cost, of any homes or apartments constructed on said parcels to no more than that considered affordable for persons of low income as defined by the U.S. Dept. of Housing & Urban Development and qualified for continued listing in the above affordable housing inventory; and furthermore vote, in conjunction with the

preparation of a "Nitrogen Aggregation Plan" regarding the above described parcels, to authorize the Board of Selectmen to record a permanent deed restriction prohibiting future construction on those parcels shown on the 2010 Mashpee Assessors' Maps as Map 29, Block 146 (Leeward Lane) and Map 48, Block 28 (15 Tri-Town Circle), and to transfer said parcels from the care and custody of the Custodian of Tax Foreclosed Property to the Board of Selectmen for purposes of said "Nitrogen Aggregation Plan" and deed restriction; and finally, the Town vote to authorize the Board of Selectmen to make use of any other instrumentalities of the Town or other agencies and to enter into any agreements necessary to effect the transfer and restriction of such land in accordance with this Article.

Motion made by Ray Bowman to amend article by removing the word apartments at 8:14 PM.

Motion to amend Article 11 passes at 8:16 PM.

Amended motion passes unanimously at 8:19 PM.

#### Article 12

To see if the Town will vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining all of Taurus Drive and partial of Polaris\*\*, and to accomplish said purpose and for expenses incidental and related thereto, the Town vote to raise and appropriate or transfer from available funds for appropriation, \$5,000 to the Great Hay Estates Roadways Account, or take any other action relating thereto.

\*\*Polaris Drive – House #97 to start of Taurus and partial of Gemini starting at House 319 and ending at Taurus Drive.

Submitted by Petition

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Fred Groehl.

**Motion:** I move the Town vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining all of Taurus Drive and partial of Polaris Drive\*\*, and to accomplish said purpose and for expenses incidental and related thereto, the Town vote to appropriate and transfer from the Meadowbrook Roadways Account, \$5,000 to the Great Hay Estates Roadways Account.

\*\*Polaris Drive—House #97 to start of Taurus and partial of Gemini starting at House #19 and ending at Taurus Drive.

Motion passes unanimously at 8:21 PM.

To see if the Town will vote to amend the Zoning By-law by amending Subsection 174-25.I.(2) of the Table of Use Regulations as follows:

"(2) Overnight parking of not more than one (1) commercial vehicle per lot, not to exceed two (2) tons capacity, or of not more than one school bus used to transport Mashpee students."

Or take any other actions related thereto.

Submitted by Petition

**Explanation:** This article would allow one school bus, which must be used to transport Mashpee students (i.e. not serving other town school departments) to be parked on a regular basis, including overnight, at any residential or other property in Mashpee, by right.

The Board of Selectmen does not recommend approval by a vote of 5-0.

The Finance Committee voted to not take a position on this article by a vote of 4-1.

At its meeting on April 21 the Planning Board voted 3-0-1 to recommend against approval of Article 13.

Motion made by Jill Allen.

**Motion:** I move the Article 13 be voted as printed in the warrant except for the phrase or take any other action relating thereto.

2/3rds vote needed.

Motion is defeated 178 to 96 at 8:36 PM.

## **Article 14**

To see if the Town will vote to amend the Zoning By-law by amending the zoning map to include that parcel shown on the 2009 Mashpee Assessors' Maps as Map 62, Block 68B, shown more specifically as Lot 3 on a "Plan of Land for James A. Walker, et. ux. in Mashpee, Mass" by David H. Greene, Surveyor, dated May 1970, which was signed "Approval Not Required" by the Mashpee Planning Board on May 6, 1970, along with the adjacent portion of Savanna's Path (formerly Mashpee Neck Road) to its center line within the C-2 Commercial zoning district, as shown on a plan filed with the Town Clerk entitled "C-2 Zoning Map Change – May 2010",

Or take any other action related thereto.

Submitted by Petition

**Explanation:** This article would amend the zoning to C-2 Commercial, from R-3 Residential, on a 1.3 acre house lot surrounded on two of its sides by developed commercial and industrial zoned land (Trinity Place and the former Augat building, now Boston Interiors, Gold's Gym etc.)

The Board of Selectmen voted to not take a position on this article by a vote of 4-1.

The Finance Committee voted to not take a position on this article by a vote of 4-1.

At its meeting of April 21 the Planning Board voted 4-0 to recommend for approval of this article.

Needs to have 2/3rds vote

Motion made by Pat Eldredge

**Motion:** I move the Article 14 be voted as printed in the warrant except for the phrase or take any other action relating thereto.

Motion passes by 2/3<sup>rd</sup> vote at 8:36 PM.

## Article 15

To see if the Town will vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining roads of The South Cape Civic Association, Inc., otherwise known as Neshobe Road, Nehoiden Road, Manitoba Road, Wamesit Road, Samoset Road, Metacomet road, Pontiac Road, Whippoorwill Circle, Chickadee Road, and Debbie Lane; and to accomplish said purpose and for expenses incidental and related thereto, the Town vote to raise and appropriate or transfer from available funds for appropriation \$5,000 to the Neshobe Road, Nehoiden Road, Manitoba Road, Wamesit Road, Samoset Road, Metacomet Road, Pontiac Road, Whippoorwill Circle, Chickadee Road, and Debbie Lane Account, or take any other action relating thereto.

Submitted by Petition

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

**Motion made by Gerry Umina** 

**Motion:** I move the Town vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining roads of The South Cape Civic Association, Inc., otherwise known as Neshobe Road, Nehoiden Road, Manitoba Road, Wamesit Road, Samoset Road, Metacomet Road, Pontiac Road, Whippoorwill Circle, Chickadee Road and Debbie Lane; and to accomplish said purpose and for expenses incidental and related thereto, the Town vote to appropriate and transfer from the Meadowbrook Roadways account, \$5,000 to the South Cape Civic Association Account.

Motion made by Dennis Balzarini to indefinitely postpone Article 15 at 8:51 PM.

Motion to indefinitely postpone passes at 8:51 PM.

## Article 16

To see if the Town will vote to direct Representative Delahunt and Senator Kerry and the new Senator from Massachusetts to vote no on any more funding for the wars in Iraq and Afghanistan, and to work for the speedy withdrawal of all troops from those countries.

Submitted by Petition

**Explanation:** The majority of Americans oppose the wars for oil in the Middle East, and we do not want any more of our troops sacrificed there and no more of our tax monies wasted there.

The Board of Selectmen recommends defeat of this article by a vote of 5-0 as this meeting is not the appropriate forum.

The Finance Committee recommends defeat of this article by a vote of 4-1.

**Motion made by Peter White** 

**Motion:** I vote to move question

Motion made to amend at 8:51 PM.

**Amended motion made by Kathy Lynch:** I vote to amend motion to direct Representative Delahunt and Kerry and Senator Brown to act toward a speedy withdrawal of all our troops from those countries.

Amended motion passes 160 to 115 at 9:05 PM.

### Article 17

To see if the Town will vote to accept the layout as public way of Horseshoe Bend Way as shown on a plan entitled "Easement Taking and Layout Plan of Horseshoe Bend Way in Mashpee, Massachusetts (Barnstable County)", dated January 14, 2010 and prepared by Eagle Surveying, Inc., which layout shall have been filed in the Office of the Town Clerk, not later than seven days prior to the date of the vote hereunder and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate and transfer from available funds \$227,834 to the Horseshoe Bend Way Roadways Account and to raise said appropriation, the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow at one time, or from time to time, under and pursuant to Chapter 44 Section 7 or 8 or any other enabling authority for such purchase or taking and layout including costs of constructing such ways and legal financing and other costs incidental and related thereto; and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways, or take any other action relating thereto.

Submitted by Petition

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

At its meeting on April 21 the Planning Board voted 4-0 to recommend against approval of this article.

Motion made to dispense with reading of Article at 9:10 PM.

Motion to dispense with reading of Article passes at 9:10 PM.

Motion made by Leroy Woodward

**Motion:** I move the Town accept the layout as public way of Horseshoe Bend Way as shown on a plan entitled "Easement Taking and Layout Plan of Horseshoe Bend Way in Mashpee, Massachusetts (Barnstable County)", dated January 14, 2010 and prepared by Eagle Surveying, Inc., which layout shall have been filed in the Office of the Town Clerk, not later than seven days prior to the date of the vote hereunder and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate \$227,834 to the

Horseshoe Bend Way Roadways Account and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow at one time, or from time to time, under and pursuant to Chapter 44 Section 7 or 8 or any other enabling authority for such purchase or taking and layout including costs of constructing such ways and legal financing and other costs incidental and related thereto; and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways.

## Motion passes by 2/3rds vote at 9:17 PM.

#### Article 18

To see if the Town will vote to accept the layout as public ways of Dover Road, Oxfordshire Place, Windermere Way, Kings Court, Cransbourne Circle, and Nancy Lane as shown on a plan entitled "Easement Taking and Layout Plan of Dover Road, Oxfordshire Place, Windermere Way, Kings Court, Cransbourne Circle, and Nancy Lane in Mashpee, Massachusetts (Barnstable County)", dated November 25, 2009 and prepared by Eagle Surveying, Inc., which layout shall have been filed in the Office of the Town Clerk, not later than seven days prior to the date of the vote hereunder and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate and transfer from available funds \$267,066 to The Highlands Roadways Account and to raise said appropriation, the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow at one time, or from time to time, under and pursuant to Chapter 44 Section7 or 8 or any other enabling authority for such purchase or taking and layout including costs of constructing such ways and legal financing and other costs incidental and related thereto; and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways, or take any other action relating thereto.

Submitted by Petition

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

At its meeting on April 7, the Planning Board voted 4-0 to recommend for approval of this article, provided that all necessary drainage easements are included in the taking.

Motion made by James McCue.

Motion: I move the vote to accept the layout as public ways of Dover Road, Oxfordshire Place, Windermere Way, Kings Court, Cransbourne Circle, and Nancy Lane as shown on a plan entitled "Easement Taking and Layout Plan of Dover Road, Oxfordshire Place, Windermere Way, Kings Court, Cransbourne Circle, and Nancy Lane in Mashpee, Massachusetts (Barnstable County)", dated November 25, 2009 and prepared by Eagle Surveying, Inc., which layout shall have been filed in the Office of the Town Clerk, not later than seven days prior to the date of the vote hereunder and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate \$267,066 to The Highlands Roadways Account and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow at one time, or from time to time, under and pursuant to Chapter 44 Section 7 or 8 or any other enabling authority for such purchase or taking and layout including costs of constructing such ways and legal financing and other costs incidental and related thereto; and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways.

Motion passes unanimously at 9:19 PM.

To see if the Town will vote to authorize the Selectmen to acquire, by purchase or otherwise, for conservation and passive recreation purposes, consistent with the provisions of Mass. Gen. Laws. Ch. 40, Section 8C, and Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts, the collection of parcels of land know as the "Dacey Properties" identified on the 2009 Mashpee Assessors' Maps as 16 parcels amounting to 38 acres located between Algonquin Avenue, Old Barnstable Road and Nathan Ellis Highway {Parcel IDs: (72 117 0), (72 113 0), (72112 0), (7211 1 0),  $(72110\ 0), (79\ 80\ 0), (79\ 79\ 0), (79\ 78\ 0), (79\ 77\ 0), (79\ 76\ 0), (79\ 75\ 0), (79\ 73\ 0), (79\ 74\ 0), (79\ 72\ 0),$ (79 71 0), (72 118 0)}, and further, to see if the Town will vote to raise and appropriate, or transfer from available funds, \$5,619,300 for such purpose, including expenses incidental and related thereto, and to raise such appropriation, the Treasurer, with the approval of the Town, be authorized to borrow \$5,619,300 or any other sum under and pursuant to Chapter 44, Sections 7 and 8C and, if applicable, Chapter 40, section 8C of the General laws, or any other enabling authority, and to issue bonds or notes of the Town therefore, with said borrowing to be repaid with funds from the Land Bank Fund established by the Town under the provisions of Chapter 293 of the Acts of 1998 (An Act Relative to the Establishment of the Cape Cod Open Space Land Acquisition Program); and further, to see if the Town will authorize the Board of Selectmen and/or Conservation Commission to apply for and accept Federal, State and/or County grants, including reimbursement under Chapter 132A, Section 11 of the General Laws, the "Self-Help Act", and/or the Federal Land & Water Conservation Fund, P.L. 88-568, 78 Stat 897, to be applied to the Town toward the financing of this purchase, and to enter into contracts or agreements with Federal, State and/or County agencies, private conservation trusts or other entities or persons in connection with the purchase of such land and its preservation for conservation and passive recreation purposes; to appropriate back to the Conservation Commission Acquisition of Lands and Maintenance Account any funds reimbursed from aforesaid sources in connection with this acquisition; and finally, to see if the Town will authorize the Conservation Commission and the Board of Selectmen to enter into agreements and execute any and all instruments as may be necessary on behalf of the Town to effectuate said acquisition, sale, transfer or preservation; or take any other action relating thereto.

Submitted by Petition

**Explanation:** This article would authorize the Board of Selectmen to purchase, on behalf of the Conservation Commission, 16 parcels amounting to 38 acres located between Algonquin Avenue, Old Barnstable Road and Nathan Ellis Highway, which is adjacent to existing town held land & crucial wildlife corridor. The purchase would be paid for with funds from the Conservation Commission's Acquisition of Lands and Maintenance Account with potential re-imbursement from the Massachusetts Water Conservation grants.

The Board of Selectmen recommends defeat of this article by a vote of 5-0.

The Finance Committee recommends defeat of this article by a vote of 5-0.

Motion made to dispense with reading of article at 9:20 PM.

Motion to dispense with reading of article passes at 9:20 PM.

Motion made by Peter White to indefinitely postpone at 9:20 PM.

Motion to indefinitely postpone passes at 9:20 PM.

To see if the Town will vote to accept the layout as public ways of Snead Drive, Miller Circle, Nelson Circle, Hogan Drive, Great Hay Road, Player Circle, and Palmer Road as shown on a plan entitled "Easement Taking and Layout Plan at Snead Drive, Miller Circle, Nelson Circle, Hogan Drive, Great Hay Road, Player Circle, and Palmer Road in Mashpee, Massachusetts (Barnstable County)", dated March 12, 2008 and prepared by Eagle Surveying, Inc., which layout shall have been filed in the Office of the Town Clerk, not later than seven days prior to the date of the vote hereunder and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate and transfer from available funds \$264,172 to the Quashnet Valley Estates Roadways Account and to raise said appropriation, the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow at one time, or from time to time, under and pursuant to Chapter 44 Section7 or 8 or any other enabling authority for such purchase or taking and layout including costs of constructing such ways and legal financing and other costs incidental and related thereto; and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways, or take any other action relating thereto.

Submitted by Petition

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

At its meeting on April 7, the Planning Board voted 4-0 to recommend for approval of this article.

Motion made to dispense with reading of article made at 9:20 PM

Motion to dispense with reading passes at 9:21 PM

Motion made by Anthony Cocuzzo.

Motion: I move the Town vote to accept the layout as public ways of Snead Drive, Miller Circle, Nelson Circle, Hogan Drive, Great Hay Road, Player Circle, and Palmer Road as shown on a plan entitled "Easement Taking and Layout Plan at Snead Drive, Miller Circle, Nelson Circle, Hogan Drive, Great Hay Road, Player Circle, and Palmer Road in Mashpee, Massachusetts (Barnstable County)", dated March 12, 2008 and prepared by Eagle Surveying, Inc., which layout shall have been filed in the Office of the Town Clerk, not later than seven days prior to the date of the vote hereunder and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate \$264,172 to the Quashnet Valley Estates Roadways Account and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow at one time, or from time to time, under and pursuant to Chapter 44 Section 7 or 8 or any other enabling authority for such purchase or taking and layout including costs of constructing such ways and legal financing and other costs incidental and related thereto; and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways.

Motion passes unanimously at 9:22 PM.

To see if the Town will appropriate \$450,000 from the stabilization fund to the school committee to offset budget reductions.

Submitted by Petition

**Explanation:** The school committee's budget had a zero percent increase in FY10, which required the elimination of 21 school positions. A 2% reduction in FY 11 creates a budget gap \$1,600,000 that will require further elimination of school positions and will result in reduced programs for Mashpee students. The town has nearly \$5,000,000 in so-called "rainy day" funds, including \$1,807,815 in free cash and \$3,104,025 in the stabilization fund. In addition, the town expects to earn \$2,000,000 in new revenues in FY 11 from the sale of town-owned land. These funds can replace the \$450,000 requested by the school committee.

The Board of Selectmen recommends defeat of this article by a vote of 5-0.

The Finance Committee recommended 6-0 to defeat the article.

**Motion made by Richard Bailey:** I move to see if the Town will transfer and appropriated \$450,000 from the stabilization fund to the School Committee to offset budget reductions.

**Amended motion made by Richard Bailey:** I move to see if the Town will transfer and appropriate \$295,000 from the stabilization fund to the School Committee to offset budget reductions.

Motion made to extend Town Meeting until 10:30PM made at 10:03PM.

Motion to extend Town Meeting until 10:30 PM passes at 10:03 PM.

Motion defeated 135 to 132 at 10:28 PM.

Motion made to adjourn Town Meeting at 10:28 PM

Town Meeting adjourned at 10:28 PM.